



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL AGENDA

Tuesday, January 19, 2016

Location: Paso Robles Library/City Hall Conference Center
1000 Spring Street, Paso Robles

**PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR
TO THE MEETING WITH A COPY TO THE CITY CLERK**

PLEASE REFRAIN FROM CELL PHONE USE DURING THE MEETING - PLEASE TURN RINGER OFF

5:00 PM – CLOSED SESSION

Paso Robles City Hall Large Conference Room
1000 Spring Street, 2nd Floor, Paso Robles

- **Conference with Real Property Negotiators**

Pursuant to Government Code section 54956.8

Property: Pioneer Park (Eastern Portion), 19th and Riverside Drive, Paso Robles

City Negotiator: Meg Williamson

Negotiating parties: Paso Robles Event Center (Ag. Dist.16)

Under negotiation: Price and terms of payment

6:30 PM – CONVENE REGULAR MEETING

Paso Robles Library/City Hall Conference Center
1000 Spring Street, Paso Robles

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION / PERFORMANCE BY MARTIN LUTHER KING JR. CHOIR

ROLL CALL Councilmembers Steve Gregory, John Hamon, Fred Strong, Jim Reed, and Mayor Steven Martin

STAFF INTRODUCTIONS

PRESENTATIONS

1. [Drought Conservation Progress Report](#)
D. McKinley, Director of Public Works
2. [Proclamation – Paso Robles High School Principal Recognition - Randy Nelson](#)
S. Martin, Mayor
3. [Proclamation – Paso Robles High School Cross Country Athletes](#)
S. Martin, Mayor

PUBLIC COMMENTS

This is the time the public may address the Council on items other than those scheduled on the agenda. **PLEASE SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION.** Any person or subject requiring more than three minutes may be scheduled for a future Council meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

AGENDA ITEMS TO BE DEFERRED (IF ANY)

PUBLIC HEARINGS –

4. [Water Rate Protest Hearing](#)
D. McKinley, Director of Public Works

For the City Council to reschedule a public hearing and consideration of introduction of an ordinance establishing revised water rates to March 15, 2016, at the earliest.

Options:

- a. To reschedule the public hearing for revised Water Rates to March 15, 2016; or
- b. To reschedule the public hearing to an alternative date selected by the City Council; or
- c. Amend, modify or reject the above options.

ROLL CALL VOTE

CONSENT CALENDAR

ITEMS ON THE CONSENT CALENDAR ARE CONSIDERED ROUTINE, NOT REQUIRING SEPARATE DISCUSSION. However, if discussion is wanted or if a member of the public wishes to comment on an item, the item may be removed from the Consent Calendar and considered separately. Councilmembers may ask questions of clarification without removing an item from the Calendar. Individual items are approved by the vote that approves the Consent Calendar, unless an item is pulled for separate consideration.

5. [Approve City Council Minutes from 1/4/2016 and 1/5/2016](#)
D. Fansler, City Clerk
6. [Approve Warrant Registers](#)
J. Throop, Director of Administrative Services
7. [Advisory Body Minutes](#)
Parks and Recreation (11/9/15)
Senior Citizen (11/9/15)
Youth Commission (12/2/15)
8. [Read, by title only, Ordinance XXXX – Amending the Municipal Code Regarding Septage and Hauled Waste](#)
D. McKinley, Director of Public Works
9. [Read, by title only, Ordinance XXXX – Amending the Municipal Code Regarding Marijuana Cultivation](#)
W. Frace, Director of Community Development
10. [Read, by title only, Ordinance XXXX – Landscape and Irrigation Ordinance \(Turf Amendment\)](#)
W. Frace, Director of Community Development
11. [Adopt Resolution 16-XXX Accepting the Offer of Dedication of Open Space – Lot 35 in Tract 2571](#)
J. Falkenstien, City Engineer
12. [Adopt Resolution 16-XXX Authorizing the City Manager to Execute a Consultant Agreement with Associated Transportation Engineers \(ATE\) – Beechwood Specific Plan](#)
W. Frace, Director of Community Development
13. [Comprehensive Annual Financial Report \(CAFR\) – Receive and File for Fiscal Year ending June 30, 2015](#)
J. Throop, Director of Administrative Services

ROLL CALL VOTE

DISCUSSION

14. [Use of an Urban State Highway Act \(USHA\) Grant for 2016](#)
D. McKinley, Director of Public Works

For the City Council to determine how to program a USHA Grant from SLOCOG.

Options:

- a. That the City Council program the 2016 Urban USHA Grant, in the amount of \$120,000, to install a total of 4 lighted crosswalks at 13th and Pine and 13th and Park Streets; or
- b. Amend, modify, or reject the above option.

ROLL CALL VOTE

15. Nacimiento Water Full Allocation CEQA Determination

W. Frace, Director of Community Development

In accordance with the California Environmental Quality Act (CEQA), this is a request for the City Council to consider adopting a Negative Declaration for the Nacimiento Water Project – Paso Robles Reserve Water Full Allocation and approve and accept the City's full allocation of Reserve Water.

Options:

- a. Adopt Resolution 16-XXX Certifying the Negative Declaration for the Nacimiento Water Project – Paso Robles Reserve Water Full Allocation and Approving and Accepting the City's Reserve Water Full Allocation; or
- b. Refer the project back to staff for additional analysis; or
- c. Amend, modify or reject the above noted options.

ROLL CALL VOTE

16. Applicant Interview Appointment – Planning Commission Vacancies

W. Frace, Director of Community Development

For the City Council to consider setting a date for interviews of candidates for filling vacancies on the Planning Commission.

Options:

- a. Set a date of either Thursday, February 4, 2016 or February 11, 2016 at 6:30 p.m. for interviewing applicants and making appointments to the Planning Commission; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

17. Applicant Interview Appointment – Housing Authority Vacancies

W. Frace, Director of Community Development

For the City Council to consider setting a date for interviews of candidates for filling vacancies on the Paso Robles Housing Authority Board of Commissioners.

Options:

- a. Set a date of either Thursday, February 4, 2016 or February 11, 2016 at 6:30 p.m. for interviewing applicants and making appointments to the Housing Authority Board of Commissioners; or
- b. Amend, modify or reject the above option.

ROLL CALL VOTE

COUNCIL BUSINESS & COMMITTEE REPORTS

18. Current Council Committee Activities Reports (if any).

ADJOURNMENT

- DOWNTOWN CITY PARK REHABILITATION PROJECT GROUND BREAKING – 10:00AM ON THURSDAY, JANUARY 21, 2016 IN THE DOWNTOWN CITY PARK, 12TH STREET, PASO ROBLES.
- REGULAR PLANNING COMMISSION MEETING - 6:30PM ON TUESDAY, JANUARY 26, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

- OAK PARK SITE TOUR FOR PHASE II – 2:00 ON WEDNESDAY, JANUARY 27, 2016 AT THE OAK PARK PHASE II DEVELOPMENT SITE, PARK STREET, PASO ROBLES.
- REGULAR CITY COUNCIL MEETING - 6:30PM ON TUESDAY, FEBRUARY 2, 2016 IN THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET, PASO ROBLES.

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR MEETING IS JANUARY 22, 2016

Any writing or document pertaining to an open session item on this agenda which is distributed to a majority of the City Council after the posting of this agenda will be available for public inspection at the time the subject writing or document is distributed. The writing or document will be available for public review in the City Clerk's Office, 1000 Spring Street, Paso Robles, CA, during normal business hours, and may be posted on the City's web site at www.prcity.com/government/citycouncil/agendas.asp.

All persons desiring to speak on an agenda item are asked to fill out Speaker Information Cards and place them at the Staff Table prior to public discussion of that item. Each individual speaker will be limited to a presentation total of three (3) minutes per item.

AMERICANS WITH DISABILITIES ACT Any individual, who because of a disability needs special assistance to attend or participate in this meeting, may request assistance by contacting the City Clerk's Office (805) 237-3960. Whenever possible, requests should be made four (4) working days in advance of the meeting.
